

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense:

Category No. II

Investigating Agency

City Brockton

Related Case Information:

County Plymouth

Superseding Ind./ Inf.

Same Defendant

New Defendant

Magistrate Judge Case Number

Search Warrant Case Number

R 20/R 40 from District of

2021 SEP 16 PM 2:58

U.S. DISTRICT COURT
DISTRICT OF MASS.**Defendant Information:**Defendant Name ROBIN CALEF

Juvenile:

☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar:

☐ Yes ☒ No

Alias Name

Address (City & State) Brockton, MassachusettsBirth date (Yr only): 1959 SSN (last4#): 9645 Sex M Race: Nationality: USA

Defense Counsel if known:

Brendan KelleyAddress Federal Public Defender's Office

Bar Number

51 Sleeper Street, 5th floorBoston, MA 02210**U.S. Attorney Information:**AUSA Suzanne Sullivan JacobusBar Number if applicable 565071

Interpreter:

☐ Yes ☒ No

List language and/or dialect:

Victims:

☒ Yes ☐ No

If yes, are there multiple crime victims under 18 USC§3771(d)(2)

☐ Yes ☒ No

Matter to be SEALED:

☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date

☐ Already in Federal Custody as of

in

☐ Already in State Custody at☐ Serving Sentence☐ Awaiting Trial☐ On Pretrial Release: Ordered by:

on

Charging Document:

☐ Complaint☒ Information☐ Indictment

Total # of Counts:

☐ Petty☐ Misdemeanor☒ Felony1

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9-16-21

Signature of AUSA:

Suzanne Sullivan Jacobus

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBIN CALEF

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 641</u>	<u>Theft of Government Funds Over \$1,000</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981(a)(1)(C) and</u>	<u>Forfeiture Allegation</u>	
Set 3	<u>28 U.S.C. § 2461</u>		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____